## **MEMORANDUM**

Agenda Item No. 11(A)(23)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

March 6, 2012

FROM:

R. A. Cuevas, Jr.

County Attorney

**SUBJECT:** 

Resolution approving

allocation of FY 2011-12 District

2 Office Budget Funds

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jean Monestime.

R. A. Cuevas, Jr. County Attorney

RAC/jls

то:	Honorable Chairman Joe A. Martinez and Members, Board of County Commissioners	DATE:	March 6, 2012	
FROM:	R. A. Cuevas, Jr. County Attorney	SUBJECT:	Agenda Item No. 11(A)(23)	
P	Please note any items checked.			
	"3-Day Rule" for committees applicable if raised			
	6 weeks required between first reading and public hearing			
	4 weeks notification to municipal officials required prior to public hearing			
	Decreases revenues or increases expenditures without balancing budget			
	_ Budget required			
	Statement of fiscal impact required			
	Ordinance creating a new board requires detailed County Manager's report for public hearing			
<u></u>	No committee review			
	Applicable legislation requires more than a majority vote (i.e., 2/3's, 3/5's, unanimous) to approve			
$\sqrt{}$	Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required			

Approv Veto Overrio	de	Agenda Item No. 11(A)(23) 3-6-12			
	RESOLUTION NO.				
RESOLUTION APPROVING ALLOCATIONS OF FY 2011-12 DISTRICT 2 OFFICE BUDGET FUNDS					
WHEREAS, this Board desires to allocate FY 2011-12 District 2 Office Budget funds as					
follows	<b>;</b>				
	Adams Catering, Inc. Re: Black History Presentation – 2-21-12	\$ 200.00			
	Adams Catering, Inc. Re: MLK Peace Poster Contest – 2-22-12	\$ 450.00			
	Expenses Re: Oak Grove Park Festivities – Inauguration of the Soccer Field	up to \$ 235.00,			
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY					
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the					
following allocations from the FY 2011-12 District 2 Office Budget funds:					
	Adams Catering, Inc. Re: Black History Presentation – 2-21-12	\$ 200.00			
	Adams Catering, Inc. Re: MLK Peace Poster Contest – 2-22-12	\$ 450.00			
	Expenses Re: Oak Grove Park – Inauguration of the Soccer Field	up to \$ 235.00.			
	The Prime Sponsor of the foregoing resolution is Co	mmissioner Jean Monestime. It was			
offered by Commissioner , who moved its adoption. The					
motion was seconded by Commissioner and upon being put					
to a vote, the vote was as follows:					

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Joe A. Martinez, Chairman Audrey M. Edmonson, Vice Chairwoman

Bruno A. Barreiro

Lynda Bell

Esteban L. Bovo, Jr.

Jose "Pepe" Diaz

Sally A. Heyman

Barbara J. Jordan

Jean Monestime

Dennis C. Moss

Rebeca Sosa

Sen. Javier D. Souto

Xavier L. Suarez

The Chairperson thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> day of March, 2012. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

> MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF **COUNTY COMMISSIONERS**

HARVEY RUVIN, CLERK

By:		
	Deputy Clerk	

Approved by County Attorney as to form and legal sufficiency.

Ghs

Gerald K. Sanchez